

MINUTES

REGULAR MEETING OF CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION THURSDAY, JANUARY 20, 2005

(Note: This meeting was held at City Hall West at Alameda Point, Room 201.)

CALL TO ORDER AND ROLL CALL

Chairman Kelly called the meeting to order at 7:30 p.m.

Present: Chairman Kelly; Commission Members: Abrate, Holzman, Lindsey, Schmitz and Wetzork.

Absent: Commission Members: Dahlberg, Parker and Stieg
Development Services Staff: Dorene Soto

MINUTES

1. Minutes of the Regular Meeting of November 18, 2004

Motion (Wetzork), seconded and unanimous to approve the minutes of the Regular Meeting of November 18, 2004.

CONSENT CALENDAR

ORAL COMMUNICATIONS – PUBLIC (None)

UNFINISHED BUSINESS

NEW BUSINESS

2. Alameda Theatre/Cinema Multiplex/Parking Structure Project Update

Presentation made by Dorene Soto regarding the project schedule. This was provided for information only; no EDC action was requested.

3. Proposed Theater Combining District

Presentation made by Dorene Soto regarding proposed legislation to restrict the locations allowed for multiplex movie theaters. This was provided for information only; no EDC action was requested.

4. Termination of the Downtown Vision Task Force

Dorene Soto reported on the background of the Downtown Vision Task Force and the reasons for the City Manager's decision to sunset the Task Force since the main priority projects (library, theater and parking garage) were in

implementation stages. The EDC has been tasked with the continued oversight of these projects. This was provided for information only; no EDC action was requested.

5. Development Updates

a. South Shore Center

Dorene Soto stated that Mike Corbitt of Harsch would be appearing before the EDC by March with site layout information. Ms. Soto also reported on recent tenant relocations within the Center. This was provided for information only; no EDC action was requested.

b. Bridgeside Shopping Center

Dorene Soto reported that the developer was continuing with their leasing efforts. It was also noted that the developer would be the featured speaker at the next Chamber luncheon. This was provided for information only; no EDC action was requested.

REPORTS

6. Oral Report: Commission Member Stieg: EDC representative to the APAC

Chairman Kelly passed on this item, as neither Commission Members Stieg nor Parker were in attendance.

7. Oral Report: Commission Members Parker, Schmitz and Wetzork, EDC representatives to the Webster Street Strategic Plan Task Force

Chairman Kelly announced that Commission Member Wetzork would be assuming the role of Chair of the Task Force. Commission Member Wetzork reported on the upcoming Task Force meeting, scheduled for Thursday, February 10 at 9:00 a.m. at City Hall West. Report accepted.

8. Oral Report: Commission Member Parker, Liaison to the Transportation Commission

Chairman Kelly passed on this item, as Commission Member Parker was not in attendance.

WRITTEN COMMUNICATIONS

9. Quarterly Report to track progress on Implementation Program for the Key Activities of the Economic Development Strategic Plan, the Alameda Downtown Vision and the Housing Forum Recommendations

- a. Alameda Point Project Manager Stephen Proud is scheduled to make a presentation to the EDC at the February 17 Regular Meeting.
- b. Commission Member Abrate requested an update regarding the status of the negotiations between Rosenblum Cellars and Catellus.

10. *CRA Redevelopment Journal*

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

Commission Member Abrate noted that the City Website still shows him as EDC Chair. Staff will have this corrected.

ADJOURNMENT

The meeting was unanimously adjourned at 8:30 p.m.

Respectfully submitted,

Dorene E. Soto
Manager, Business Development Division

DES:rv